WILLMAR CITY COUNCIL PROCEEDINGS CONFERENCE ROOM NO. 1 CITY OFFICE BUILDING WILLMAR, MINNESOTA

April 22, 2022 12:00 p.m.

The special meeting of the Willmar City Council was called to order by the Mayor Marv Calvin. Members present on a roll call were Mayor Marv Calvin, Council Members Rick Fagerlie, Julie Asmus, Michael O'Brien, Justin Ask, Vicki Davis, Andrew Plowman, and Audrey Nelsen. Present 8, Absent 1. Council Member Thomas Butterfield was excused from the meeting.

Also present were City Administrator Leslie Valiant, Planning and Development Services Director Justice Walker, Human Resource Director LuAnn Sietsema, and City Clerk Judy Thompson,

City Administrator Valiant informed the Council an employment offer has been extended to Kyle Box for the position of City Operations Officer, and he has accepted the offer.

Council Member Nelsen offered a motion to approve staff's recommendation. Council Member Asmus seconded the motion, which carried unanimously.

Council Member Fagerlie offered a motion to adjourn the meeting with Council Member Ask seconding the motion, which carried. The meeting adjourned at 12:05 p.m.

	<u>/s/ Marv Calvin</u> MAYOR	
Attest:		
_/s/ Judy Thompson SECRETARY TO THE COUNCIL		